



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

PERMANENT BUILDING COMMITTEE REGULAR MEETING WEDNESDAY, OCTOBER 12, 2005

Members Present: Peter Welty-Chairman, Paul Critchley, Dennis Frawley, Gary Magnuson, Daniel Tutko

Members Absent: Gary Blanchette, Robert Clements, Katherine Heminway, Lori Spielman

Chairman Peter Welty called the meeting to order at 7:35 pm.

Approval of Minutes

MOTION (FRAWLEY) SECONDED (TUTKO) AND PASSED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 13, 2005 AS WRITTEN.

High School

Peter Welty told the Committee that Enfield Builders worked in the school for 1 1/2 days in October and that they may be coming back for some minor items, therefore, they haven't billed us yet. They will wait until next month.

Peter has been working with Valley Communications to get the final items completed and closed out. The Town still owes them \$78,000. At the High School they installed the two auditorium monitors and worked on finishing the problems. Their work is done now. The High School and Center School media coordinators are putting together a final list of what needs to be done. At Center School there were three problem rooms, in one room a bad connector was found in the wall and fixed, and the second and third rooms had problems that are not part of the project such as printers not working. The Chairman is recommending releasing \$70,000 of the retainage to Valley Communications which leaves \$8,000 held until any minor items are completed.

Regarding the air conditioning units, the one in the TV studio was moved to the correct location. Trane sent out an engineering and sales representative to look at the two in the auditorium. They laid out a course of action to get these correctly installed. Haynes' mechanical subcontractor wanted to do the fix, but has done nothing to date. Peter Welty will contact Trane to get the job done and back charge Haynes.

Permanent Bldg. Comm.
October 12, 2005
Page 2

A new development occurred in that the front vestibule entry is leaking. Commercial Roofing informed the Town that they have been out several times and Haynes has not paid them. They will not come out again until someone tells them who will be paying the bill. Peter Welti will check to see if the roof is still under warranty and if not, he will get it fixed independent of Haynes.

Next week there is a meeting scheduled with BOE Maintenance personnel, Lucien of Bemis, and Doug Moser to do a turn over of the maintenance manuals.

A proposal from Simplex was received, but no one knows where it came from or what to do with it. Peter will see if Tony Littizzio or Bob Pagani knows anything about it.

Gary Magnuson asked about the fire alarm system sign off. As it stands now, signs offs or certificates of completion are needed for the sprinkler system, fire alarm system, kitchen suppression systems, and the generator. Peter Welti will contact Enfield Builders about getting these tests done.

The audit was discussed and both the Board of Finance and Board of Selectmen have approved \$7,500 to do it. Dennis Frawley felt that someone could check over the figures with the supervision of the Finance Office rather than paying an auditor \$100/hour. He will discuss this with the First Selectman.

Peter then passed out an updated running tally of the back charges to Haynes which totals \$127,000.

Invoices

MOTION (TUTKO) SECONDED (MAGNUSON) AND PASSED TO APPROVE PAYMENT FROM SIMMONS IN THE AMOUNT OF \$821.90 FOR PARTS FOR THE COMPRESSOR UNITS THAT WERE REPAIRED.

MOTION (TUTKO) SECONDED (CRITCHLEY) AND PASSED TO APPROVE PAYMENT TO NEW ENGLAND MECHANICAL IN THE AMOUNT OF \$2,541.35 FOR LABOR TO REINSTALL AND REPAIR COMPRESSOR UNITS.

MOTION (TUTKO) SECONDED (FRAWLEY) AND PASSED TO APPROVE PAYMENT TO MOSER PILON NELSON IN THE AMOUNT OF \$298.83 FOR WORK DONE FROM 8/27/05 TO 9/23/05.

**MOTION (TUTKO) SECONDED (FRAWLEY) AND PASSED TO APPROVE
PAYMENT TO VALLEY COMMUNICATIONS IN THE AMOUNT OF \$70,000
WHICH IS PARTIAL RELEASE OF RETAINAGE.**

Dan Tutko asked what Haynes' involvement is at this time. He was told that someone was on site once recently but did nothing and that we received the letter they sent stating that the punch list was not theirs. They have not asked for any retainage yet.

Peter Welti received a quote from Peter Uzell Fencing for the railing and swing gate at the loading dock egress outside the gymnasium at the High School. This is an item that came to light after the referenda that the Fire Marshal and Building Official are requiring. There was some question as to whether Tony Littizzio had seen the sketches, so Peter Welti will run it by him this week. The Building Official and BOE Maintenance have Ok'd it.

**MOTION (FRAWLEY) SECONDED (TUTKO) AND PASSED TO APPROVE
THE FENCING AND GATE PROPOSAL FROM PETER UZELL FENCING IN
THE AMOUNT OF \$3,500 FOR THE LOADING DOCK AT THE HIGH
SCHOOL PENDING MR. LITTIZZIO'S APPROVAL OF THE PLAN.**

New Business

Dennis Frawley stated that the Charter Revision Commission has asked for input. He is going to make a recommendation that wording be put into the Permanent Building Committee's portion stating that the Finance Officer shall be responsible for the accounting for and the timely reporting to the Permanent Building Committee for summary of expenditures and reconciliation to budget for any construction project that has been assigned to the committee. The Committee agreed that the Finance Dept could use more help also.

Adjournment

**MOTION (CRITCHLEY) SECONDED (FRAWLEY) AND PASSED TO
ADJOURN THE MEETING AT 8:37 PM.**

Submitted by


Lori Smith, Clerk